2011 - 0217

USAID PROGRAM No. 641-007

ASSISTANCE AGREEMENT

AMENDMENT NO. 2

BETWEEN

THE UNITED STATES OF AMERICA

AND

THE REPUBLIC OF GHANA

FOR THE

ASSISTANCE OBJECTIVE

IMPROVED HEALTH STATUS

DATE:

AMENDMENT No. 2

TO

ASSISTANCE AGREEMENT

Between

the United States of America, acting through the
United States Agency for International Development
("USAID")

And

The Republic of Ghana, acting through the
Ministry of Finance and Economic Planning
("Grantee")

For

ASSISTANCE OBJECTIVE

IMPROVED HEALTH STATUS

WHEREAS, USAID and the Grantee (the "Parties") executed the Assistance Agreement on September 28, 2010, and subsequently amended the same on March 30, 2011 (as amended, referred to herein as the "Agreement"). This Agreement replaced the Strategic Objective Grant Agreement for Strategic Objective No. 7: Health, Population and Nutrition, 641-007 ("SOAG No. 7"), dated September 15, 2003, as amended, in its entirety.

WHEREAS, the purpose of the Agreement is to set out the understandings of the Parties to work together to: improve delivery of health service at the community, district, and regional levels, including interventions to encourage positive behavior change, improve the quality of service delivery and strengthen health systems within each of the seven following Program Elements: HIV/AIDS, Malaria, Maternal and Child Health, Family Planning and Reproductive Health, Water Supply and Sanitation, Nutrition, and Higher Education.

WHEREAS, the Parties wish to increase the amount of USAID's contribution to the Assistance Agreement by Seventy Million Five Hundred Eighty-Five Thousand, Nine Hundred and Fifty-Four U.S. Dollars ($70,585,954). Thirty-Eight Million One Forty Two Thousand Seven Hundred Sixty-Seven U.S. Dollars ($38,142,767) will be obligated directly into the Assistance Agreement. Thirty-Two Million Four Hundred Forty-Three Thousand One Hundred Eighty-Seven U.S. Dollars ($32,443,187) will be obligated by USAID/Washington for activities that support the objectives of the Assistance Agreement. With this obligation, USAID will have committed a total amount to date of Three Hundred Nineteen Million Six Hundred Fourteen Thousand Eight Hundred Twenty-Nine U.S. Dollars ($319,614,829).

NOW, THEREFORE, the Agreement is hereby amended as set forth below:

1. **USAID Contribution**

Delete existing paragraph (a) in Section 3.1. of the Agreement in its entirety and replace with the following:

Section 3.1. USAID Contribution.

(a) **The Grant**. To help achieve the Objective set forth in this Agreement, USAID, pursuant to the Foreign Assistance Act of 1961, as amended, hereby grants to the Grantee under the terms of this Agreement an amount of Three Hundred Nineteen Million Six Hundred Fourteen Thousand Eight Hundred Twenty-Nine U.S. Dollars ($319,614,829), of which One Hundred and Ninety-Four Million, Six Hundred and Twenty-Eight Thousand Seven Hundred Seventy-Seven U.S. Dollars ($194,628,777) is being obligated incrementally and directly under this Agreement, and One Hundred Twenty-Four Million, Nine Hundred Eighty-Six Thousand, Eighty-Two U.S Dollars ($124,986,082) has been obligated directly by USAID/Washington.

Section 3.2 Grantee Contribution

USAID and the Government of Ghana agree to renew consultations on identifying the Government of Ghana's contributions, in cash or kind, to implementation of the assistance under this amended agreement.

2. **Illustrative Finance Plan**
Delete the current Annex 1 – "Illustrative Financial Plan Table" in its entirety and replace with the Annex 1 – "Illustrative Financial Plan Table" attached to this amendment.

3. **Other Terms and Conditions**
Except as further amended, all other terms and conditions in the Agreement, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the Grantee and the United States of America, each acting through its duly authorized representative, have caused this Amendment No. 2 to be signed in their names and delivered as of the day and year written below.

UNITED STATES OF AMERICA

Cheryl Anderson
Mission Director
United States Agency for International Development

Date: 30 September 2011

REPUBLIC OF GHANA

The Minister/Designate
Ministry of Finance & Economic Planning
Accra.

YAW OKYERE-NYAKO
DIRECTOR
BILATERAL DIVISION

Date: 30-09-11

FY 2011 FUNDS

Illustrative Financial Plan for Assistance Agreement Amendment No.2

Improved Health Status - Assistance Agreement (A
FY 2011 Funding for All Fun
Amendment No

CATEGORY	PREVIOUS OBLIGATION	OBLIGATION THIS AMENDMENT								TOTAL THIS AMENDMENT	TOTAL OBLIGATION TO DATE	PLANNED FUTURE OBLIGATIONS	TOTAL PROGRAM FUNDING AVAILABLE
		GH-H-X	HIV/AIDS	Tuberculosis	Malaria	Maternal and Child Health	Nutrition	Family Planning & Reprod.	Water & Sanitation				
TECHNICAL ASSISTANCE (1) (System strengthening/Grants/ Cooperative Agreements and Contracts)	141,204,961	1,738,622	4,351,378		8,543,145	6,724,000	2,179,000	6,774,000	3,510,000	33,820,145	175,025,106	(2,604,974)	172,420,13
GOG/MOH Program Support	2,640,000	0	500,000			200,000		-		700,000	3,340,000	12,450,000	15,790,00
USAID Program Support	12,641,049	-	648,622		2,424,000	200,000	100,000	200,000	50,000	3,622,622	16,263,671	5,590,390	21,854,06
SUBTOTAL USAID/GHANA OBLIGATION	156,486,010	1,738,622	5,500,000	-	10,967,145	7,124,000	2,279,000	6,974,000	3,560,000	38,142,767	194,628,777	15,435,416	210,064,193
FIELD SUPPORT	46,832,895	3,390,332			6,822,855	860,000	1,610,000	600,000	10,000	13,293,187	62,126,082	(9,843,275)	52,282,807
COMMODITIES	43,710,000	200,000		-	12,050,000	-	1,500,000	5,400,000	-	19,150,000	62,860,000	2,075,000	64,935,000
SUBTOTAL USAID/WASHINGTON OBLIGATION	92,542,895	3,590,332	-	-	18,872,855	860,000	3,110,000	6,000,000	10,000	32,443,187	124,986,082	(7,768,275)	117,217,807
GRAND TOTAL (USG CONTRIBUTION)	249,028,905	5,328,954	5,500,000	-	29,840,000	7,984,000	5,389,000	12,974,000	3,570,000	70,585,954	319,614,859	7,667,141	327,282,000

1) Technical Assistance is provided to implementing partners who use funds for: technical support, training, commodities, and sub-grants

2) Commodities include contraceptives, Insecticide Treated Nets, Pharmaceuticals, Medical equipment and supplies, and Insecticides for Indoor Residual Spraying

3) Funds obligated in Washington for programs or commodities in Ghana

4) HIV/AIDS/GHAI funding includes funds distributed through other USG agencies including CDC, DoD, Peace Corps.